

## **Data Ad Hoc Group Minutes**

September 7, 2001

10:00 a.m. to 3:00 p.m.

EMS Authority

Sacramento

**Attendance:** Karl Sporer, MD      Jay Mybre      Bonnie Sinz, RN      Craig Stroup      Ardith Hamilton, RN  
Ginger Ochs, RN      Mike Denton, RN      Marie Harder      Kelly Peterson      Jerry Crow, RN  
Charla Jensen      Ed Armitage

Agenda Topic	Discussion	Action	Accountability
Data Element Review	Elements #1-46 and 73 were discussed and revised as needed. (See attached)	Revised version to be sent to members and approved at next meeting.	Bonnie
Indicator Development Report	Craig gave a report on the progress of QI indicator development. A "cross walk" chart is being maintained to show how the data elements and code sets are related to each indicator. Bonnie and Craig are interviewing select EMS Medical Directors for input.	Continue reporting to group	Craig
CEMSIS Update	Marie and Ed provided the group with an update on the CEMSIS project. Reports to Agency are being provided on an ongoing basis. The project remains on schedule.	Continue reporting to group	Marie and Ed
Next Meeting Agenda	The next meeting will be to review the changes from September meeting and complete the review of the data set.	Complete data set review	Bonnie
Future meeting(s) calendar	The next meeting is scheduled for October 15, 2001. A special meeting to discuss technical issues with group's technical members is scheduled for November 7, 2001.	Schedule	Bonnie